



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

MONTHLY MEETING AGENDA

June 3, 2010

**Sacramento City Council Chambers
915 I Street
Sacramento, California 95814
9:00 a.m.**

PUBLIC COMMENT

1. Public Comment

An opportunity for public comment will be provided to address any public agenda item.

Agenda ACTION Items

2. Approval of Meeting Minutes

Responsible Party **Status**
Chairman Pringle I

3. Audit Review Committee Report

The Audit Review Committee will report to the Authority Board on the following matters:

- Bureau of State Audits 60-Day Follow-Up

Responsible Party **Status**
Chairman Pringle A
Chairman Pringle A

4. Executive/Administrative Committee Report

The Executive/Administrative Committee will report to the Authority Board on the following matters:

- FRA MOU Concerning Federal Funding to Transbay Terminal
- Board Policies and Procedures
- Los Angeles – Anaheim Regional Engineering Contract

Chairman Pringle A

5. Operations Committee Report

Recommendations from the Operations Committee regarding:

- Monthly Program Management Team Report
- Program Management Oversight report
- Los Angeles – Anaheim Shared-Track Option Update
- Memorandum of Understanding – OCTA, Anaheim

Board member Katz A

Phase 1 Section Environmental Review Updates

6. Alternatives Analysis Preliminary Report – Fresno to Bakersfield

Staff will describe the alignment alternatives in the Fresno – Bakersfield section, timed with the release of the Preliminary Alternatives Analysis Report for the section.

Carrie Bowen A

**(the Alternatives Analysis report will be posted at www.cahighspeedrail.ca.gov by the morning of June 3)*

(2)

7. Alternatives Analysis Preliminary Report – San Jose to Merced Dan Leavitt A
Staff will describe the alignment alternatives in the San Jose – Merced section, timed with the release of the Preliminary Alternatives Analysis Report for the section.
 *(the Alternatives Analysis report will be posted at www.cahighspeedrail.ca.gov by the morning of June 3)

<u>Agenda INFORMATION Items</u>	<u>Responsible Party</u>	<u>Status</u>
8. Members' Reports	Chairman Pringle	I
9. Chief Executive's Report	Roelof van Ark, Carrie Pourvahidi	I

<u>OTHER Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
10. Closed Session Pertaining to Litigation	Legal Counsel	A

The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation:

- (a) *Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022,*
- (b) *Peterson et al. v. California High Speed Rail Authority, et al., Sacramento County Superior Court, Case No. 34-2010-00069687, and*
- (c) *Brown et al. v. Peninsula Joint Powers Board and California High-Speed Rail Authority, Sacramento Superior Court Case No. 34-2010-00075672.*

"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.